## CIVIL SERVICE COMMISSION COUNTY OF MAUI 200 South High Street Wailuku, Hawai'i 96793

2006 JUL 26 PM 12: 15

CHARGE OF THE COUNTY CLERK

PUBLIC NOTICE OF MEETING			
COMMISSIONERS:	Pursuant to Chapter 92, Hawai'i Revised Statutes, as amended by Act 271, Session Laws of Hawai'i 1984		
Carol A. Summers, Chair (Kula) Brian A. Cremer,	NOTICE IS of the Cour	NOTICE IS HEREBY GIVEN by the Civil Service Commission of the County of Maui, State of Hawai'i, of its regular meeting and executive meeting scheduled for:	
Vice-Chair (Kihei)	DATE:	Wednesday, August 2, 2006	
Felicidad M. Borden (Molokaʻi)	TIME:	9:00 a.m.	
Gene E. Moore (Lahaina)	PLACE:	Department of Personnel Services Conference Room 629 Kalana O Maui (County Building)	
Abe H. Kaahui (Kahului)		200 South High Street Wailuku, Hawaiʻi 96793	

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, *i.e.*, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.

## Agenda - Regular Meeting

- CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF JULY 5, 2006 MINUTES
- PUBLIC TESTIMONY
- 5. COMMISSION REFERRAL:
  - A. Salary Commission's July 14, 2006 agenda and June 2, 2006 minutes.

B. Table of organization and functional charts of the Civil Service Commission and Department of Personnel Services as of July 1, 2006 for review and approval.

## 6. DIRECTOR'S MONTHLY REPORT:

- A. Update on Human Resources, Payroll, and Time and Attendance System Project.
- B. Update on collective bargaining matters.
- C. Follow up on discussion re on-line recruitments-discuss linking class specifications.
- IPMA-HR Annual International Training Conference to be held October 7-11,
   2006 at the Flamingo Hotel, Las Vegas, Nevada follow up if Commissioner
   Moore interested.
- 7. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
- 8. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (2) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO ITS POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAI'I REVISED STATUTES.

## Agenda - Executive Meeting

- 1. APPROVAL OF JUNE 7, 2006 AND JULY 5, 2006 MINUTES
- 2. ADJUDICATORY FUNCTION:
  - A. HRS CHAPTER 91 CONTESTED CASE HEARING:
    - (1) CSC-AP #2006-4, Appeal against the action of the Director of Personnel Services concerning appellant's non-qualification for interview for the Assistant Fire Chief position.
      - (a) Certified letter to appellant dated June 23, 2006 scheduling hearing on the merits for August 2, 2006.
      - (b) Position statement and Exhibits 1 through 4 received from respondent.
      - (c) Staff report and Exhibits 1 through 9 received from Department of Personnel Services.
- ADJOURNMENT

I HEREBY CERTIFY that this notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 1216 P.M. on this 264 day of July 2006 which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawai'i, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on holidays, by phone: 270-7850 or fax: 270-7969. Moloka'i residents may call toll-free at 1-800-272-0117; Lāna'i residents call 1-800-272-0125. Email: personnel.services@co.maui.hi.us.

CAROL A. SUMMERS, Chairperson, Civil Service Commission

By Lynn G. Krieg

**Director of Personnel Services** 

Received and filed in the Office of the County Clerk of the County of Maui at (3.15) P.M. on this 26 day of July, 2006.

For: COUNTY CLERK, COUNTY OF MAUI

Charise Fully